0:21-cr-00365-MGL Date Filed 06/28/21 Entry Number 1 Page 1 of 5

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PROB 22 (SCP Rev. 3/13)  TRANSFER OF JURISDICTION		DO	DOCKET NUMBER (Tran. Court)  2:12CR820-001  DOCKET NUMBER (Rec. Court)	
		DO		
NAME AND ADDRESS OF PROBATIONER/SUPERVISED RELEASEE	DISTRICT	DIV	DIVISION	
	New Jersey	New Jersey Newark		
Vito Grippo	NAME OF SENTENCING	JUDGE		
	The Honorable	e Kevin McNu	lty, U.S. District Judge	
	DATES OF PROBATION/ SUPERVISED RELEASE	FROM	TO	
	S OF SKYNDED KEELINGE	6/24/2020	6/24/2025	
OFFENSE		0	TATES DISTRICA	
Count 1: Conspiracy to Commit Wire Fraud		ZIL.		
Counts 2 and 3: Making and Subscribing False Tax Re	eturn	TRUEAN	OCCUPIED COPY	
Counts 2 and 3. Making and Subscribing Palse Tax IN	cturn	Ja	ckeline Barco	
PART 1 - ORDER TRANSFERRING JURISDICTION		95,	10000	
			CTOFNEW IS	
UNITED STATES DISTRICT COURT FOR THE	DISTRICT OF	New Jersey		
IT IS HEREBY ORDERED that, pursuant to or supervised releasee named above be transferred District Court for the South Conference of iurisdiction. This Court hereby	d with the records of arolina	this Court upor	to the United States I that Court's order	
or supervised releasee named above be transferre	d with the records of arolina expressly consents the	this Court upor upor nat the period	to the United States in that Court's order and of probation or	
or supervised releasee named above be transferred District Court for the South Court f	d with the records of farolina expressly consents the Court to which this	this Court upon at the period ransfer is m	to the United States in that Court's order od of probation or hade without further	
or supervised releasee named above be transferre District Court for the South Court for deceptance of jurisdiction. This Court hereby supervised release may be changed by the District	d with the records of farolina expressly consents the Court to which this to the court to which the court to whi	this Court upor upor nat the period	to the United States in that Court's order od of probation or hade without further	
or supervised releasee named above be transferred District Court for the South Court of acceptance of jurisdiction. This Court hereby supervised release may be changed by the District inquiry of this court.*  3/16/2021  Date	d with the records of farolina expressly consents the Court to which this to the Court to which this to the Court to which the Cour	this Court upon at the period ransfer is m	to the United States in that Court's order od of probation or hade without further	
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or supervised releasee named above be transferred District Court for the South Court for acceptance of jurisdiction. This Court hereby supervised release may be changed by the District inquiry of this court.*  3/16/2021  Date  *This sentence may be deleted in the discretion of the transferring Court	d with the records of farolina expressly consents the Court to which this series with the court to which the court	this Court upon at the period ransfer is m	to the United States in that Court's order od of probation or hade without further	
or supervised releasee named above be transferred District Court for the South Court of acceptance of jurisdiction. This Court hereby supervised release may be changed by the District inquiry of this court.*  3/16/2021 Date  *This sentence may be deleted in the discretion of the transferring Court PART 2 - ORDER ACCEPTING JURISDICTION	d with the records of farolina expressly consents the Court to which this farolina expressly consents the Court to which the Co	this Court upon upon at the period ransfer is more than the pe	to the United States in that Court's order od of probation or nade without further Nulty ict Judge	
or supervised releasee named above be transferred District Court for the South Court of acceptance of jurisdiction. This Court hereby supervised release may be changed by the District inquiry of this court.*  3/16/2021 Date  *This sentence may be deleted in the discretion of the transferring Court PART 2 - ORDER ACCEPTING JURISDICTION  UNITED STATES DISTRICT COURT FOR THE  IT IS HEREBY ORDERED that jurisdiction	d with the records of farolina expressly consents the Court to which this farolina expressly consents the Court to which the Co	this Court upon upon at the period ransfer is more than the pe	to the United States in that Court's order od of probation or nade without further Nulty ict Judge	
or supervised releasee named above be transferred District Court for the South Conference of jurisdiction. This Court hereby supervised release may be changed by the District inquiry of this court.*  3/16/2021  Date  *This sentence may be deleted in the discretion of the transferring Court PART 2 - ORDER ACCEPTING JURISDICTION  UNITED STATES DISTRICT COURT FOR THE  IT IS HEREBY ORDERED that jurisdiction releasee be accepted and assumed by this Court for the co	d with the records of farolina expressly consents the Court to which this farolina expressly consents the Court to which the Co	this Court upon upon at the period ransfer is more than the pe	to the United States in that Court's order od of probation or nade without further Nulty ict Judge	

CM/ECF LIVE - U.S. District Court for the District of New Jersey

https://njd-ecf.sso.dcn/cgi-bin/Dispatch.pl?147887441823379

**Transfer Documents** 

2:12-cr-00820-KM USA v. GRIPPO CASE CLOSED on 07/02/2013

**CLOSED** 

**U.S. District Court** 

District of New Jersey [LIVE]

Notice of Electronic Filing

The following transaction was entered on 6/22/2021 at 9:06 AM EDT and filed on 6/21/2021

Case Name:

USA v GRIPPO

Case Number:

2:12-cr-00820-KM

Filer:

Docume t Number: 21

**Docket Text:** 

TRANSFER OF JURISDICTION FOR SUPERVISED RELEASE sent to DISTRICT OF SOUTH CAROLINA (Columbia) as to VITO C. GRIPPO. (JB, ).

2:12-cr-00820-KM-1 Notice has bee electro ically mailed to:

BOHDAN VITVITSKY bohdan vitvitsky@usdoj gov, usanj ecfcriminaldocketing@usdoj gov

PATRICK N MCMAHON patrick mcmahon@fd org

2:12-cr-00820-KM-1 Notice has bee set by regular U.S. Mail:

The following document(s) are associated with this transaction:

Document description: Main Document

Original filename:n/a

**Electronic document Stamp:** 

[STAMP dcccfStamp\_ID=1046708974 [Date=6/22/2021] [FileNumber=15100944-0] [5dba8419c7655c8a2808734780595c71d5fcccb2e0c786ed200920dcca95fe4fb8 0493b0ff891dbc3bd2cb0060a127d2f11787aa589aa69c90df518f853aa906]]

CLERK, COLUMBIA, SC

## UNITED STATES DISTRICT COURT



William T. Walsh Clerk DISTRICT OF NEW JERSEY
OFFICE OF THE CLERK
M. L. KING JR. FEDERAL BLDG. & U.S. COURTHOUSE
50 WALNUT STREET, P.O. BOX 419
NEWARK, NJ 07101-0419
(973) 645-3730

CAMDEN OFFICE ONE JOHN F. GERRY PLAZA FOURTH & COOPER STREETS CAMDEN, NJ 08101

TRENTON OFFICE 402 EAST STATE STREET ROOM 2020 TRENTON, NJ 08608

REPLY TO: NEWARK

June 21, 2021

United States District Court District of South Carolina Clerk's Office 901 Richard Street Columbia, SC 29201

Re: U.S.A. -v- VITO GRIPPO

Our Docket No. 2:12-cr-820-001-(KM)

Your Docket No.

Dear Clerk:

A Transfer of Jurisdiction Order (Prob 22 form) has been filed with this District in the above-captioned case. This District considers the electronic record to be the original pursuant to Federal Rules of Criminal Procedure 49(d), Local Civil Rule 5.2 and paragraph 7 of the Court's Electronic Case Filing Policies and Procedures. The original records of this Court can be obtained by accessing CM/ECF through PACER. Kindly acknowledge receipt at your convenience.

Sincerely,

WILLIAM T. WALSH, Clerk

By: S/JACKELINE BARCO
Jackeline Barco,
Deputy Clerk

RECEIPT ACKNOWLEDGE	D BY:	
DATE:	•	-

## **Instructions for Retrieving Electronic Case Files**

- 1. Access the CM/ECF website for the District of New Jersey at https://ecf.njd.uscourts.gov
- 2. Click on: Link to Electronic Filing System (Live)
- 3. At the ECF/PACER Login Screen, enter your Court's PACER Login and Password
- 4. On the CM/ECF toolbar, choose:
  - Reports
  - Docket Sheet
  - Enter Case Number in the following format: [14-613]
  - Run Report

To view a document from the docket sheet, click on the blue "underlined" document number;

To download, click on File, Save a Copy and save to your specific directory;

If the document does not have an underlined document number, it is either:

- A text only entry and no document is attached, or
- An entry made prior to electronic case filing and the original is enclosed, or
- The document included an attachment too large for the electronic case filing system and is enclosed.

If you have any questions, our ECF help-desk telephone numbers are as follows:

Camden - 866-726-0726 or 856-757-5285

Newark - 866-208-1405 or 973-645-5924

Trenton - 866-848-6059 or 609-989-2004

